

HERITAGE GUELPH

The Municipal Heritage Committee

NOTICE OF MEETING

**A meeting of Heritage Guelph will be held at 12:00 Noon
Monday December 12, 2005**

22 PROSPECT AVENUE

A G E N D A

1. **Approval of Agenda**
2. **Declarations of pecuniary interest**
3. **Approval of Minutes from the November 28, 2005 meeting.**
4. **Matters arising from the November 28, 2005 Minutes.**
5. **Business Items:**
 - a) **Plaque Subcommittee** – February 20th Council date confirmed
 - b) **47 Harris Street** – follow-up on proposed infill house design.
 - c) **Brooklyn / College Heights HCD** – discussion of draft Terms of Reference to start the research component of the proposed district.
 - d) **PET Report** – review and discussion of Planning’s follow-up recommendations on the reporting of HG to Council.
6. **Information Items:**
 - a) **Heritage Planner’s Update:** Information provided as follow up to comments/resolutions passed by Heritage Guelph and preliminary inquiries.

Designation Priorities:
611 Silvercreek North – Notice posted December 9th
Alma Block & Post Office – on for December 19th Council
Mitchell Farm – nothing to report
94 Maple –.nothing to report
7. **Date of next meeting: Monday January 9, 2006, Committee Room C, City Hall**
8. **Other matters introduced by the Chair or Heritage Guelph members.**